

AMENDMENT AND EXTENSION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

§
§
§
§COUNTIES OF TARRANT
AND DALLAS

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, STEPHANIE BAXTER THOMPSON, whose address is P.O. Box 3085, Flagstaff, Arizona 86003 ("Lessor") executed that certain Oil, Gas and Mineral Lease dated June 19, 2007, unto Chesapeake Exploration Limited Partnership, which is recorded in Document Number D207348120 in Tarrant County, Texas and Document Number 200900321475 in Dallas County, Texas, covering lands more specifically described therein (the "Lease"); and,

WHEREAS, all of the rights, title and interest in the lease were ultimately assigned to and acquired by Chesapeake Exploration, LLC, whose address is 6100 N Western Ave, Oklahoma City, Oklahoma 73118 ("Lessee"); and

WHEREAS, Lessor and Lessee now desire to amend the Lease and extend the primary term of the Lease by an additional two (2) years as hereinafter set forth.

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessor by Lessee, the receipt and sufficiency of which is hereby acknowledged, Lessor does hereby amend the Lease to read as follows:

"The primary term shall extend to June 19, 2012, and for as long thereafter as oil, gas or other minerals covered hereby are producing in paying quantities from the leased premises, or from land pooled therewith, or the Lease is otherwise maintained in effect pursuant to the provisions hereof."

It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease. For adequate consideration, Lessor does hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessor does hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease, as of the Effective Date set forth herein.

The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby made effective as of the 4 day of June, 20 10, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessor herein.

LESSOR:


STEPHANIE BAXTER THOMPSON

ACKNOWLEDGEMENT

THE STATE OF Texas §COUNTY OF Collin §

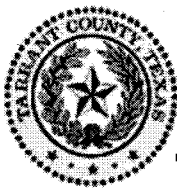
This instrument was acknowledged before me on this the 4 day of June,
2010, by STEPHANIE BAXTER THOMPSON.



Katherine Therese Bench
Notary Public,
Printed Name: Katherine Therese Bench
My Commission Expires: 11/07/10

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

TEXROCK LAND SERVICE LLC
320 PURCEY STREET
FT WORTH, TX 76102

Submitter: TEXROCK LAND SERVICE LLC

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 6/17/2010 8:23 AM

Instrument #: D210145278

LSE

3

PGS

\$20.00

By: _____

A handwritten signature in cursive script, appearing to read "Suzanne Henderson", is written over a horizontal line.

D210145278

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: CAMADDOCK